

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

March 21, 2013

Members Present

Supervisor John Gioia, Chair
Mayor Bill Harrison, Vice Chair
Supervisor Mark Luce
Mayor Julia Pierce
Supervisor David Cortese
Supervisor Scott Haggerty
Supervisor David Rabbitt
Supervisor Karen Mitchoff
Councilmember Ronit Bryant

Jurisdiction

County of Contra Costa
City of Fremont
County of Napa
City of Clayton
County of Santa Clara
County of Alameda
County of Sonoma
County of Contra Costa
City of Mountain View

Members Absent

Supervisor Dave Pine

Officers and Staff Present

Ezra Rapport, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Susan Hsieh, Assistant Finance Director

1. The meeting was called to order by Supervisor Luce, President of ABAG at 5:15 pm.
2. There were no public comments.
3. Supervisor John Gioia was elected Chair and Mayor Bill Harrison was elected Vice Chair. No action was taken regarding potential appointment of representative to the Administrative Committee. /M/Haggerty/S/Cortese/C/approved.
4. Summary Minutes of the January 17, 2013 meeting were approved. /M/Haggerty/S/Pierce/C/approved.
5. Hsieh provided an overview of the Financial Reports for the months of December 2012 and January, 2013. /M/Haggerty/S/Rabbitt/C/approved.

6. Hsieh provided an oral report on the potential financial impacts of Affordable Care Act on ABAG. Information regarding "Cadillac Plans" was requested for the next meeting.
7. The committee approved the allocation of funds received from class-action settlements.
/M/Mitchoff/S/Pierce/C/approved.
8. Closed Session. No reportable action.
9. Meeting adjourned.